

1 PHILLIP A. TALBERT
United States Attorney
2 DAVID E. THIESS
STEVEN S. TENNYSON
3 Assistant United States Attorneys
501 I Street, Suite 10-100
4 Sacramento, CA 95814
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6 Attorneys for the United States of America
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11 UNITED STATES DISTRICT COURT
12 EASTERN DISTRICT OF CALIFORNIA

13
14 UNITED STATES OF AMERICA,
15 Plaintiff,

16 v.
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18 MATTHEW H. PETERS, BAYVIEW SPECIALTY
19 SERVICES LLC, COASTLINE SPECIALTY
SERVICES LLC, STRAND VIEW CORPORATION,
INNOVATIVE SPECIALTY SERVICES LLC,
PARAGON PARTNERS LLC (D/B/A PARAGON
MEDICAL PARTNERS), CARDEA CONSULTING
LLC, PRAXIS MARKETING SERVICES LLC,
PROFESSIONAL RX PHARMACY LLC,
INLAND MEDICAL CONSULTANTS LLC (D/B/A
ADVANCED THERAPEUTICS), PORTLAND
PROFESSIONAL PHARMACY LLC, SUNRISE
PHARMACY LLC, PROFESSIONAL 205
PHARMACY LLC (D/B/A PROFESSIONAL CENTER
205 PHARMACY), SYNERGY MEDICAL SYSTEMS
LLC (D/B/A SYNERGY RX), SYNERGY RX LLC
(D/B/A SYNERGY RX), PRESTIGE PROFESSIONAL
PHARMACY, JMSPLLC (D/B/A PROFESSIONAL
CENTER 205 PHARMACY), MPKM, LLC (D/B/A
PROFESSIONAL CENTER PHARMACY), ONE WAY
DRUG LLC (D/B/A PARTELL PHARMACY),
PARTELL PHARMACY LLC, OPTIMUM CARE
PHARMACY INC. (D/B/A MARBELLA
PHARMACY), GLENDALE PHARMACY LLC, and
LAKE FOREST PHARMACY (D/B/A LAKEFOREST
PHARMACY)

19 Case No. 2:24-cv-00287-CKD
20 RETURN OF SERVICE

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27 Defendants.
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1 Plaintiff provides herewith the Returns of Service for parties served thus far in the above-
2 referenced matter. Plaintiff has been diligent in its attempts to serve all parties, either through the Agent
3 for Service of Process as listed with the Secretary of State, or through the Corporate Officer.

4 The returns of service are attached hereto for the following individuals and/or entities:

- 5 1. Matthew H. Peters, served 3/30/2024, through substituted service;
- 6 2. Bayview Specialty Services, LLC, served 4/4/2024, by personal service to Matthew H.
7 Peters, and 4/9/2024 through substituted service on Michael Peters;
- 8 3. Coastline Specialty Services, LLC, served 4/4/2024, by personal service to Matthew H.
9 Peters;
- 10 4. Inland Medical Consultants, LLC, served 4/2/2024, by personal service to Michael Ochoa;
- 11 5. JMSP, LLC, served 4/4/2024, by personal service to Matthew H. Peters;
- 12 6. MPKM, LLC, served 4/4/2024, by personal service to Matthew H. Peters, and 4/9/2024
13 through substituted service on Michael Peters;
- 14 7. One Way Drug, LLC, served 4/9/2024, through substituted service on Robert Seik;
- 15 8. Paragon Partners, LLC, served 4/9/2024, through substituted service on Robert Seik;
- 16 9. Partell Pharmacy, LLC, served 4/9/2024, through substituted service on Michael Peters;
- 17 10. Professional Rx Pharmacy, LLC, served 4/9/2024, through substituted service on Michael
18 Peters;
- 19 11. Strand View Corporation, served 4/4/2024, by personal service to Matthew H. Peters, and
20 4/9/2024 through substituted service on Michael Peters.

21 Plaintiff will provide the remaining returns of service under separate cover.

22 Respectfully submitted,

23
24 PHILLIP A. TALBERT
25 UNITED STATES ATTORNEY

26 Dated: April 29, 2024

27 By: /s/ David E. Thiess
28 DAVID E. THIESS
STEVEN S. TENNYSON
Assistant United States Attorneys

Bill to:

Attention: KIMBERLY
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO CA 95814

Work Completed For:

PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO CA 95814

Sunday April 07, 2024

INVOICE

PAT.468174

Case #: 2:24-CV-00287-CKD

Court: U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Title: UNITED STATES OF AMERICA vs. MATTHEW H. PETERS

Documents: SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

| Date | Description | Amount |
|--|---|--------------|
| 04/02/24 | Personal Service: INLAND MEDICAL CONSULTANTS LLC D/B/A ADVANCED THERAPEUTICS, AT Home 651 E. BOXWOOD LANE AZUSA, CA 91702, by serving: MICHAEL OCHOA, AGENT FOR SERVICE, Hispanic, Male, 50 Years Old, Brown Hair, 6 Feet, 250 Pounds, Served By: CARLOS CANAS. | |
| 04/02/24 | SERVICE FEE | 75.00 |
| 04/02/24 | COPIES AT \$.15 PER PAGE | 9.00 |
| We appreciate the business and your loyalty!!! | | 84.00 |
| 36 YEARS STRONG! | | |
| WE WILL BE IN OUR TEMPORARY LOCATION OF 2321 P STREET, 2ND FLOOR SACRAMENTO, CA 95816 | | |

Attorney or Party without Attorney:
PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|--------------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| SUMMONS IN A CIVIL CASE | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

INLAND MEDICAL CONSULTANTS LLC D/B/A ADVANCED THERAPEUTICS

b. Person served:

MICHAEL OCHOA, AGENT FOR SERVICE, Hispanic, Male, 50 Years Old, Brown Hair, 6 Feet, 250 Pounds

4. Address where the party was served:

651 E. BOXWOOD LANE
AZUSA, CA 91702

5. I served the party:

a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Tue., Apr. 02, 2024 (2) at: 7:01AM

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: INLAND MEDICAL CONSULTANTS LLC D/B/A ADVANCED THERAPEUTICS

Other: LLC

7. Person Who Served Papers:

a. CARLOS CANAS

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$75.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 4571

(iii) County: Los Angeles



2300 P Street
Sacramento, CA 95816
(916) 498-0808
FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
Date: Sun, Apr. 07, 2024

Attorney or Party without Attorney:
PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| PROOF OF SERVICE SUMMONS IN A CIVIL CASE | Hearing Date: | Time: | Dept/Div: | Case Number: |
|---|---------------|-------|-----------|-------------------|
| | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:
 b. Person served:

PARTELL PHARMACY, LLC
 MICHAEL PETERS, AGENT FOR SERVICE BY SERVING ALLISON
 JARRELL, AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old,
 Brown Hair, 5 Feet 10 Inches, 170 Pounds

4. Address where the party was served:
 601 SOUTH 10TH STREET
 SUITE 201 A
 LAS VEGAS, NV 89110

5. I served the party:
 b. by substituted service. On: Tue., Apr. 09, 2024 at: 11:31AM by leaving the copies with or in the presence of:
 MICHAEL PETERS, AGENT FOR SERVICE BY SERVING ALLISON
 JARRELL, AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years
 Old, Brown Hair, 5 Feet 10 Inches, 170 Pounds

- (1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the person served. I informed him or her of the general nature of the papers.
 (4) A declaration of mailing is attached.

6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: PARTELL PHARMACY, LLC
 Other: LLC

7. Person Who Served Papers:
 a.

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$150.00

e. I am: Affiliate

- (i) Independent Contractor
 (ii) Registration No.:
 (iii) State:



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

State of Nevada

County of Clark

Subscribed and sworn to (or affirmed) before me on this

Day of April 12, 2024, by _____

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me, |

(Seal)

Signature _____

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Tue, Apr. 09, 2024

Attorney or Party without Attorney:

PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

FAX No:

Ref. No or File No.:

*Attorney for: Plaintiff**Insert name of Court, and Judicial District and Branch Court:*

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

*Plaintiff: UNITED STATES OF AMERICA**Defendant: MATTHEW H. PETERS*

| PROOF OF SERVICE By Mail | Hearing Date: | Time: | Dept/Div: | Case Number: |
|-----------------------------|---------------|-------|-----------|-------------------|
| | | | | 2:24-CV-00287-CKD |

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by First Class mail with postage prepaid as follows:
 - a. Date of Mailing: Tue., Apr. 09, 2024
 - b. Place of Mailing: SACRAMENTO, CA 95816
 - c. Addressed as follows: PARTELL PHARMACY, LLC
601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110
4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Tue., Apr. 09, 2024 in the ordinary course of business.

5. Person Serving:

- a. LAURI GREENBERG
- b. MOE'S PROCESS SERVING, INC.
2300 P STREET
SACRAMENTO, CA 95816
c. 916 498-0808, FAX 916-498-0817

Recoverable Cost Per CCP 1033.5(a)(4)(B)

- d. The Fee for Service was: \$150.00
- e. I am: (3) registered California process server
 - (i) Employee
 - (ii) Registration No.: 98
 - (iii) County: Sacramento

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.

PHILLIP A. TALBERT ESQ.
UNITED STATES DEPARTMENT OF JUSTICE
501 I STREET
SUITE 10-100
SACRAMENTO, CA 95814
Telephone No: 916-554-2704

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|---|---------------|-------|-----------|--------------|
| PROOF OF SERVICE SUMMONS IN A CIVIL CASE | Hearing Date: | Time: | Dept/Div: | Case Number: |
|---|---------------|-------|-----------|--------------|

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

b. Person served:

PROFESSIONAL RX PHARMACY, LLC
ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds

4. Address where the party was served:
601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110

5. I served the party:

b. by substituted service. On: Fri., Apr. 12, 2024 at: 9:58AM by leaving the copies with or in the presence of:

ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds

(1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the person served. I informed him or her of the general nature of the papers.

(4) A declaration of mailing is attached.

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: PROFESSIONAL RX PHARMACY, LLC

Other: LLC

7. Person Who Served Papers:

a.

Recoverable Cost Per CCP 1033.5(a)(4)(B).

d. The Fee for Service was: \$125.00

e. I am: Affiliate

(i) Independent Contractor

(ii) Registration No.:

(iii) State:



2300 P Street
Sacramento, CA 95816
(916) 498-0808
FAX (916) 498-0817

state of Nevada
County of Clark

Subscribed and sworn to (or affirmed) before me on this

Day of April 15, 2024, by _____

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.)

(Seal)

Signature _____

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
Date: Sun, Apr. 14, 2024

Attorney or Party without Attorney:

PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814

Telephone No: 916-554-2704

FAX No:

Ref. No or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|------------------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE By Mail | Hearing Date: | Time: | Dept/Div: | Case Number: |
| | | | | 2:24-CV-00287-CKD |

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by First Class mail with postage prepaid as follows:

a. Date of Mailing: Fri., Apr. 12, 2024
 b. Place of Mailing: SACRAMENTO, CA 95816
 c. Addressed as follows: PROFESSIONAL RX PHARMACY, LLC
 601 SOUTH 10TH STREET
 SUITE 201 A
 LAS VEGAS, NV 89110

4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Fri., Apr. 12, 2024 in the ordinary course of business.

5. Person Serving:

a. LAURI GREENBERG
 b. MOE'S PROCESS SERVING, INC.
 2300 P STREET
 SACRAMENTO, CA 95816
 c. 916 498-0808, FAX 916-498-0817

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. *The Fee for Service was:* \$125.00
 e. I am: (3) registered California process server
 (i) Employee
 (ii) Registration No.: 98
 (iii) County: Sacramento

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 14, 2024

PHILLIP A. TALBERT ESQ.
UNITED STATES DEPARTMENT OF JUSTICE
501 I STREET
SUITE 10-100
SACRAMENTO, CA 95814
Telephone No: 916-554-2704

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|-------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| SUMMONS IN A CIVIL CASE | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

SUNRISE PHARMACY, LCC

b. Person served:

ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds4. Address where the party was served:
601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110

5. I served the party:

b. by substituted service. On: Tue., Apr. 09, 2024 at: 11:29AM by leaving the copies with or in the presence of:

ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds

(1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the person served. I informed him or her of the general nature of the papers.

(4) A declaration of mailing is attached.

(5) I attach a declaration of diligence stating actions taken first to attempt personal service.

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: SUNRISE PHARMACY, LCC

Other: LCC

7. Person Who Served Papers:

Recoverable Cost Per CCP 1033.5(a)(4)(B)

a.

d. The Fee for Service was: \$150.00

e. I am: Affiliate

(i) Independent Contractor

(ii) Registration No.:

(iii) State:

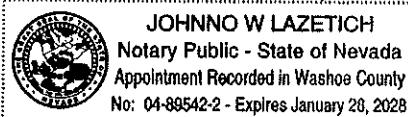
State of NEVADACounty of Clark

Subscribed and sworn to (or affirmed) before me on this

Day of April 12, 2024 by _____Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me. 

(Seal)

Signature _____

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
Date: Tue, Apr. 09, 2024

Attorney or Party without Attorney:

PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814

Telephone No: 916-554-2704

FAX No:

Ref. No or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| PROOF OF SERVICE By Mail | Hearing Date: | Time: | Dept/Div: | Case Number: |
|-----------------------------|---------------|-------|-----------|-------------------|
| | | | | 2:24-CV-00287-CKD |

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by First Class mail with postage prepaid as follows:

a. Date of Mailing: Tue., Apr. 09, 2024
 b. Place of Mailing: SACRAMENTO, CA 95816
 c. Addressed as follows: SUNRISE PHARMACY, LCC
 601 SOUTH 10TH STREET
 SUITE 201 A
 LAS VEGAS, NV 89110

4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Tue., Apr. 09, 2024 in the ordinary course of business.

5. Person Serving:

a. LAURI GREENBERG
 b. MOE'S PROCESS SERVING, INC.
 2300 P STREET
 SACRAMENTO, CA 95816
 c. 916 498-0808, FAX 916-498-0817

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$150.00
 e. I am: (3) registered California process server
 (i) Employee
 (ii) Registration No.: 98
 (iii) County: Sacramento

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.

PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|---|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE SUMMONS IN A CIVIL CASE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY
 ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
 AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
 Hair, 5 Feet 10 Inches, 170 Pounds4. Address where the party was served:
 601 SOUTH 10TH STREET
 SUITE 201 A
 LAS VEGAS, NV 89110

5. I served the party:

b. by substituted service. On: Fri., Apr. 12, 2024 at: 9:57AM by leaving the copies with or in the presence of:
 ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
 AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
 Hair, 5 Feet 10 Inches, 170 Pounds

(1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the person served. I informed him or her of the general nature of the papers.

(4) A declaration of mailing is attached.

6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY
 Other: LLC

7. Person Who Served Papers:

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$125.00



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

State of Nevada
 County of Clark

e. I am: Affiliate

- (i) Independent Contractor
- (ii) Registration No.:
- (iii) State:

Subscribed and sworn to (or affirmed) before me on this

Day of April 15, 2024 by _____

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Seal)

Signature _____

X

JOHNNO W LAZETICH
 Notary Public - State of Nevada
 Appointment Recorded in Washoe County
 No: 04-89542-2 - Expires January 28, 2028

Attorney or Party without Attorney:
PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814

Telephone No: 916-554-2704

FAX No:

Ref. No or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| PROOF OF SERVICE By Mail | Hearing Date: | Time: | Dept/Div: | Case Number: |
|-----------------------------|---------------|-------|-----------|-------------------|
| | | | | 2:24-CV-00287-CKD |

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by First Class mail with postage prepaid as follows:

a. Date of Mailing: Fri., Apr. 12, 2024
 b. Place of Mailing: SACRAMENTO, CA 95816
 c. Addressed as follows: MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY
 601 SOUTH 10TH STREET
 SUITE 201 A
 LAS VEGAS, NV 89110

4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Fri., Apr. 12, 2024 in the ordinary course of business.

5. Person Serving:

a. LAURI GREENBERG
 b. MOE'S PROCESS SERVING, INC.
 2300 P STREET
 SACRAMENTO, CA 95816
 c. 916 498-0808, FAX 916-498-0817

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$125.00
 e. I am: (3) registered California process server
 (i) Employee
 (ii) Registration No.: 98
 (iii) County: Sacramento

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.

Date: Sun, Apr. 14, 2024

PHILLIP A. TALBERT ESQ.
UNITED STATES DEPARTMENT OF JUSTICE
501 I STREET
SUITE 10-100
SACRAMENTO, CA 95814
Telephone No: 916-554-2704

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|-------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| SUMMONS IN A CIVIL CASE | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

STRAND VIEW ENTERPRISES, LLC

b. Person served:

ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds4. Address where the party was served:
601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110

5. I served the party:

b. by substituted service. On: Fri., Apr. 12, 2024 at: 9:59AM by leaving the copies with or in the presence of:

ROBERT SEIK, AGENT FOR SERVICE BY SERVING ALLISON JARRELL,
AUTHORIZED TO ACCEPT SERVICE; White, Female, 60 Years Old, Brown
Hair, 5 Feet 10 Inches, 170 Pounds

(1) (Business) a Person in charge at least 18 years of age apparently in charge of the office or usual place of business of the person served. I informed him or her of the general nature of the papers.

(4) A declaration of mailing is attached.

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: STRAND VIEW ENTERPRISES, LLC

Other: LLC

7. Person Who Served Papers:

Recoverable Cost Per CCP 1033.5(a)(4)(B)

a.

d. The Fee for Service was: \$175.00

e. I am: Affiliate

(i) Independent Contractor

(ii) Registration No.:

(iii) State:



2300 P Street
Sacramento, CA 95816
(916) 498-0808
FAX (916) 498-0817

State of NevadaCounty of Clark

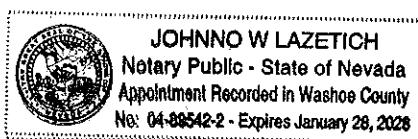
Subscribed and sworn to (or affirmed) before me on this

Day of April 15, 2024, by _____

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(Seal)

Signature _____

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
Date: Sun, Apr. 14, 2024

Attorney or Party without Attorney:
PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814

Telephone No: 916-554-2704

FAX No:

Ref. No or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|------------------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE By Mail | Hearing Date: | Time: | Dept/Div: | Case Number: |
| | | | | 2:24-CV-00287-CKD |

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by First Class mail with postage prepaid as follows:
 - a. Date of Mailing: Fri., Apr. 12, 2024
 - b. Place of Mailing: SACRAMENTO, CA 95816
 - c. Addressed as follows: STRAND VIEW ENTERPRISES, LLC
601 SOUTH 10TH STREET
SUITE 201 A
LAS VEGAS, NV 89110
4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Fri., Apr. 12, 2024 in the ordinary course of business.
5. Person Serving:

| | |
|---|--|
| a. LAURI GREENBERG | Recoverable Cost Per CCP 1033.5(a)(4)(B) |
| b. MOE'S PROCESS SERVING, INC. 2300 P STREET SACRAMENTO, CA 95816 | d. <i>The Fee for Service was:</i> \$175.00 |
| c. 916 498-0808, FAX 916-498-0817 | e. I am: (3) registered California process server (i) Employee (ii) Registration No.: 98 (iii) County: Sacramento |

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
Date: Sun, Apr. 14, 2024

PHILLIP A. CALBERTESQ Case 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 15 of 25

UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Attorney for: Plaintiff

Ref. No. or File No.: _____

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|---|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE SUMMONS IN A CIVIL CASE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

STRAND VIEW ENTERPRISES, LLC

b. Person served:

MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Year Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds

4. Address where the party was served:

34122 PACIFIC COAST HIGHWAY
STARBUCKS MEETING LOCATION
DANA POINT, CA 92629

5. I served the party:

a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: STRAND VIEW ENTERPRISES, LLC

Other: LLC

7. Person Who Served Papers:

a. JAMES E VOELKL, JR

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$65.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 2928

(iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.

Date: Sun, Apr. 07, 2024

Case 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 16 of 25
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Attorney for: Plaintiff

Ref. No. or File No.:

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|-------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| SUMMONS IN A CIVIL CASE | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

BAYVIEW SPECIALTY SERVICES

b. Person served:

MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds

4. Address where the party was served:

34122 PACIFIC COAST HIGHWAY
STARBUCKS MEETING LOCATION
DANA POINT, CA 92629

5. I served the party:

a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: BAYVIEW SPECIALTY SERVICES

Other: BUSINESS ORGANIZATION, FORM UNKNOWN.

7. Person Who Served Papers:

a. JAMES E VOELKL, JR.

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$65.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 2928

(iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.

Date: Sun, Apr. 07, 2024

PHILLIP A. T. PETERS
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|-------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| SUMMONS IN A CIVIL CASE | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. a. Party served: COASTLINE SPECIALTY SERVICES
b. Person served: MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds
4. Address where the party was served: 34122 PACIFIC COAST HIGHWAY
STARBUCKS MEETING LOCATION
DANA POINT, CA 92629
5. I served the party:
a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM
6. The "Notice to the Person Served" (on the Summons) was completed as follows:
on behalf of: COASTLINE SPECIALTY SERVICES
Other: BUSINESS ORGANIZATION, FORM UNKNOWN.

7. Person Who Served Papers:
a. JAMES E VOELKL, JR

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$65.00

- e. I am: (3) registered California process server
 - (i) Independent Contractor
 - (ii) Registration No.: 2928
 - (iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 07, 2024

PHILLIP A. TAYLOR PSO
UNITED STATES DEPARTMENT OF JUSTICE
501 I STREET
SUITE 10-100
SACRAMENTO, CA 95814
Telephone No: 916-554-2704

Case 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 18 of 25

Attorney for: Plaintiff

Ref. No. or File No.:

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|-------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| SUMMONS IN A CIVIL CASE | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY

b. Person served:

MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds

4. Address where the party was served:

34122 PACIFIC COAST HIGHWAY
STARBUCKS MEETING LOCATION
DANA POINT, CA 92629

5. I served the party:

a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: MPKM, LLC D/B/A PROFESSIONAL CENTER PHARMACY

Other: LLC

7. Person Who Served Papers:

a. JAMES E VOELKL, JR

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$65.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 2928

(iii) County: Orange



2300 P Street
Sacramento, CA 95816
(916) 498-0808
FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
Date: Sun, Apr. 07, 2024

PHILLIP A. THOMAS, JR.

UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Attorney for: Plaintiff

Ref. No. or File No.:

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|-------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| SUMMONS IN A CIVIL CASE | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

JMSP, LLC D/B/A PROFESSIONAL CENTER 205 PHARMACY
 MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years
 Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds

4. Address where the party was served:

34122 PACIFIC COAST HIGHWAY
 STARBUCKS MEETING LOCATION
 DANA POINT, CA 92629

5. I served the party:

a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

on behalf of: JMSP, LLC D/B/A PROFESSIONAL CENTER 205 PHARMACY

Other: LLC

7. Person Who Served Papers:

a. JAMES E VOELKL, JR

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$65.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 2928

(iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 07, 2024

PHILLIP A. TAYLOR Case No. 2:24-cv-00287-CKD Document 13 Filed 04/29/24 Page 20 of 25
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Ref. No. or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|--------------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| SUMMONS IN A CIVIL CASE | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:
 b. Person served:

PARAGON PARTNERS, LLC D/B/A PARAGON MEDICAL PARTNERS
 MATT PETERS, AUTHORIZED TO ACCEPT SERVICE; White, Male, 50 Years
 Old, Brown Hair, 6 Feet 4 Inches, 220 Pounds

4. Address where the party was served: 34122 PACIFIC COAST HIGHWAY
 STARBUCKS MEETING LOCATION
 DANA POINT, CA 92629

5. I served the party:
 a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Thu., Apr. 04, 2024 (2) at: 9:20AM
 6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: PARAGON PARTNERS, LLC D/B/A PARAGON MEDICAL PARTNERS
 Other: LLC

7. Person Who Served Papers:
 a. JAMES E VOELKL, JR

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$150.00

- e. I am: (3) registered California process server
 (i) Independent Contractor
 (ii) Registration No.: 2928
 (iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Apr. 07, 2024

PHILLIP A. CASE# 24cv-00287-CKD Document 13 Filed 04/29/24 Page 21 of 25

UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Attorney for: Plaintiff

Ref. No. or File No.:

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| PROOF OF SERVICE SUMMONS IN A CIVIL CASE | Hearing Date: | Time: | Dept/Div: | Case Number: |
|---|---------------|-------|-----------|-------------------|
| | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served:

MATTHEW H. PETERS

b. Person served:

LEI PETERS, WIFE, White, Female, 50 Years Old, Blonde Hair, 5 Feet 4 Inches, 130 Pounds

4. Address where the party was served: 23 S. LA SENDA DRIVE
LAGUNA BEACH, CA 92651

5. I served the party:

b. by substituted service. On: Sat., Mar. 30, 2024 at: 8:30AM by leaving the copies with or in the presence of:
LEI PETERS, WIFE, White, Female, 50 Years Old, Blonde Hair, 5 Feet 4
Inches, 130 Pounds

(2) (Home)Competent Member of the Household over 18. I informed him or her of the general nature of the papers.

(4) A declaration of mailing is attached.

(5) I attach a declaration of diligence stating actions taken first to attempt personal service.

6. The "Notice to the Person Served" (on the Summons) was completed as follows:

a. as an individual defendant

7. Person Who Served Papers:

a. JAMES E VOELKL, JR.

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$125.00

e. I am: (3) registered California process server

(i) Independent Contractor

(ii) Registration No.: 2928

(iii) County: Orange



2300 P Street
 Sacramento, CA 95816
 (916) 498-0808
 FAX (916) 498-0817

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Sun, Mar. 31, 2024

Attorney or Party without Attorney:
PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814

Telephone No: 916-554-2704

FAX No:

Ref. No or File No.:

Attorney for: Plaintiff

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| PROOF OF SERVICE By Mail | Hearing Date: | Time: | Dept/Div: | Case Number: |
|-----------------------------|---------------|-------|-----------|-------------------|
| | | | | 2:24-CV-00287-CKD |

1. I am over the age of 18 and not a party to this action. I am employed in the county where the mailing occurred.
2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT
3. By placing a true copy of each document in the United States mail, in a sealed envelope by First Class mail with postage prepaid as follows:

a. Date of Mailing: Sat., Mar. 30, 2024
 b. Place of Mailing: SACRAMENTO, CA 95816
 c. Addressed as follows: MATTHEW H. PETERS
 23 S. LA SENDA DRIVE
 LAGUNA BEACH, CA 92651

4. I am readily familiar with the business practice for collection and processing of correspondence as deposited with the U.S. Postal Service on Sat., Mar. 30, 2024 in the ordinary course of business.

5. Person Serving:

a. LAURI GREENBERG
 b. MOE'S PROCESS SERVING, INC.
 2300 P STREET
 SACRAMENTO, CA 95816
 c. 916 498-0808, FAX 916-498-0817

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$125.00
 e. I am: (3) registered California process server
 (i) Employee
 (ii) Registration No.: 98
 (iii) County: Sacramento

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.

Date: Sun, Mar. 31, 2024

PHILLIP A. CASE #24-CV-00287-CKD Document 13 Filed 04/29/24 Page 23 of 25
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Attorney for: Plaintiff

Ref. No or File No.:

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|--|---------------|-------|-----------|-------------------|
| Affidavit of Reasonable Diligence | Hearing Date: | Time: | Dept/Div: | Case Number: |
| | | | | 2:24-CV-00287-CKD |

1. I, JAMES E VOELKL, JR, and any employee or independent contractors retained by MOE'S PROCESS SERVING, INC. are and were on the dates mentioned herein over the age of eighteen years and not a party to this action. Personal service was attempted on Defendant MATTHEW H. PETERS as follows:

2. *Documents:* SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT.

| Day | Date | Time | Location | Results |
|-----|----------|---------|----------|--|
| Thu | 03/28/24 | 12:45pm | Home | PER CO-OCCUPANT (W/F/50/BLN/5'4/130), THE SUBJECT IS NOT HOME AT THIS TIME AND HIS SCHEDULE VARIES. Attempt made by: JAMES E VOELKL, JR, Registration #2928 Orange County. Attempt at: 23 S. LA SENDA DRIVE LAGUNA BEACH, CA 92651. |
| Fri | 03/29/24 | 6:15pm | Home | NO ANSWER AT THE RESIDENCE ADDRESS.; Attempt made by: JAMES E VOELKL, JR, Registration #2928 Orange County. Attempt at: 23 S. LA SENDA DRIVE LAGUNA BEACH, CA 92651. |
| Sat | 03/30/24 | 8:30am | Home | Substituted Service on: MATTHEW H. PETERS Home - 23 S. LA SENDA DRIVE LAGUNA BEACH, CA 92651 by Serving: LEI PETERS, WIFE, White, Female, 50 Years Old, Blonde Hair, 5 Feet 4 Inches, 130 Pounds Competent Member of the Household over 18. Served by: JAMES E VOELKL, JR. |
| Sat | 03/30/24 | | | Mailed copy of Documents to: MATTHEW H. PETERS |

3. *Person Executing*

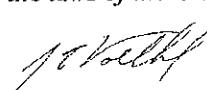
a. JAMES E VOELKL, JR
 b. MOE'S PROCESS SERVING, INC.
 2300 P STREET
 SACRAMENTO, CA 95816
 c. 916 498-0808, FAX 916-498-0817

Recoverable Costs Per CCP 1033.5(a)(4)(B)

d. The Fee for service was: \$125.00
 e. I am: (3) registered California process server
 (i) Independent Contractor
 (ii) Registration No.: 2928
 (iii) County: Orange

4. *I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.*

Date: Sun, Mar. 31, 2024


(JAMES E VOELKL, JR.)

usag.467

Affidavit of Reasonable Diligence

PHILLIP A. TALBERT ESQ.
 UNITED STATES DEPARTMENT OF JUSTICE
 501 I STREET
 SUITE 10-100
 SACRAMENTO, CA 95814
 Telephone No: 916-554-2704

Attorney for: Plaintiff

Ref. No. or File No.:

Insert name of Court, and Judicial District and Branch Court:

U.S. DISTRICT COURT, EASTERN DISTRICT OF CALIFORNIA

Plaintiff: UNITED STATES OF AMERICA

Defendant: MATTHEW H. PETERS

| | | | | |
|-------------------------|---------------|-------|-----------|-------------------|
| PROOF OF SERVICE | Hearing Date: | Time: | Dept/Div: | Case Number: |
| SUMMONS IN A CIVIL CASE | | | | 2:24-CV-00287-CKD |

1. At the time of service I was at least 18 years of age and not a party to this action.

2. I served copies of the SUMMONS IN A CIVIL CASE; AMENDED COMPLAINT

3. a. Party served: ONE WAY DRUG, LLC D/B/A PARTELL PHARMACY
 b. Person served: ROBERT SEIK, AGENT FOR SERVICE, White, Male, 45 Years Old, Blonde Hair, 170 Pounds

4. Address where the party was served: 7367 LARAMIE AVENUE
 LAS VEGAS, NV 89113

5. I served the party:
 a. by personal service. I personally delivered the documents listed in item 2 to the party or person authorized to receive process for the party (1) on: Mon., Apr. 08, 2024 (2) at: 12:07PM

6. The "Notice to the Person Served" (on the Summons) was completed as follows:
 on behalf of: ONE WAY DRUG, LLC D/B/A PARTELL PHARMACY
 Other: LLC

7. Person Who Served Papers:

Recoverable Cost Per CCP 1033.5(a)(4)(B)

d. The Fee for Service was: \$150.00

e. I am: Affiliate

- (i) Independent Contractor
- (ii) Registration No.:
- (iii) State:

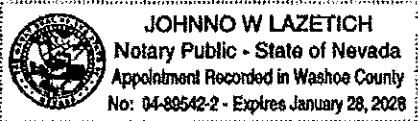
State of NVCounty of Clark

Subscribed and sworn to (or affirmed) before me on this

Day of 29, 2024, by J.P.

Proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me,

(Seal)

Signature M. Peters

8. I declare under penalty of perjury under the laws of the State of California and under the laws of the United States Of America that the foregoing is true and correct.
 Date: Mon, Apr. 08, 2024

RETURN OF SERVICE

| | |
|--|-----------------------------|
| Service of the Summons and complaint was made by me() | DATE <u>04/08/2024</u> |
| NAME OF SERVER (PR/NT) <u>MELANIE GARCIA</u> | TITLE <u>PROCESS SERVER</u> |

Check one box below to indicate appropriate method of service

Served personally upon the defendant. Place where served: ONE WAY DRUG, LLC DBA PARTELL PHARMACY @ 7367 LARAMIE AVENUE, LAS VEGAS, NV 89113

Left copies thereof at the defendant's dwelling house or usual place of bode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left: ROBERT SEIK, AGENT

Returned unexecuted: _____

Other (specify): _____

STATEMENT OF SERVICE FEES

| TRAVEL | SERVICES | TOTAL |
|--------|----------|---------------|
| | | <u>150.00</u> |

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

04/08/2024

Date


Melan Garcia
Signature of Server

2300 P STREET, SACRAMENTO, CA 95816

Address of Server